

BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 21, 2010  
7:00 P.M.  
AGENDA NO. 2010-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$67,936.24, Road & Bridge Fund \$7,874.90, Sewer & Water \$18,515.31, 2010 Project Fund BAB \$330,817.29 TIF-Industrial Park \$8,775.75, TIF Main Street \$3,525.75, Glenwoodie TIF Account \$1,462.00, Glenwoodie Golf Course \$5,841.63. Total \$444,748.87
2. Payroll as of the date December 17, 2010, Glenwoodie in the amount of \$10,493.35 and Corporate in the amount of \$111,516.57

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. 2010 Winter Yard Judging Contest
2. Approval to Award the Bid for Rehabilitation of Center Street Pump Station to Dutchmaid Construction in the amount of \$113,542
3. Class 8 Resolution 440 194<sup>th</sup> Street

ATTORNEY'S REPORT *John Donahue*

1. Nicor

VILLAGE ADMINISTRATOR *Donna Gayden*  
Report

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

- A. Finance *Linda Brunette*
1. Approval of an Ordinance Providing for and Requiring the Submission of a Proposition at the Consolidated Election to be held on the 5<sup>th</sup> Day of April, 2011 on whether the Village of Glenwood shall have the Authority to arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not opted out of such Program
  2. Approval of Being an Ordinance Levying Taxes for the Fiscal Year beginning May 1, 2010 and Ending April 30, 2011 in the Village of Glenwood, Cook County, Illinois

B. Police *Demitrous Cook*  
Report

C. Fire *Chief Kevin Welsh*  
Report

D. Public Works *Patrick McAneney*  
Report

E. Building *Chief Kevin Welsh*

F. Glenwoodie *Eric Swanson/Marc Adduci*  
Report

G. Park Programs  
Report

NEW BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden  
Village Administrator

Mailed and distributed 12/17/10

RESOLUTION NO. 2010-\_\_

**A RESOLUTION SUPPORTING AND CONSENTING TO  
THE CLASS 8 APPLICATION FILED BY EDWARD  
CAPODICE WITH THE COOK COUNTY ASSESSOR'S  
OFFICE, DEVELOPMENT INCENTIVES DIVISION, FOR  
THE PROPERTY LOCATED AT 440 WEST 194<sup>TH</sup> STREET  
GLENWOOD, ILLINOIS  
(PIN # 32-09-102-017-0000)**

WHEREAS, Edward Capodice ("Applicant") either has filed or intends to file a Class 8 Eligibility Application with the Cook County Assessors Office, Development Incentives Division, for the property commonly known as 440 West 194<sup>th</sup> Street and identified by PIN # 32-09-102-017-0000; ("Property") and

WHEREAS, Edward Capodice has advised the Village that he desires to purchase and rehabilitate the building located on the Property;

WHEREAS, the Village Board of Trustees finds and determines that the granting of Class 8 status to the Property is necessary for development to occur on the Property; and

WHEREAS, the President and Board of Trustees of the Village of Glenwood find and hereby declare that it is in the best interests of the Village to support and consent to the Class 8 Eligibility Application for the Property.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS, as follows:**

**SECTION 1:** The recitals set forth hereinabove shall be and are hereby incorporated as if said recitals were fully set forth within this Section 1.

**SECTION 2:** The Village of Glenwood hereby resolves to support and consent to the

Class 8 Eligibility Application and to the granting of Class 8 status for the property commonly known as 440 West 194<sup>th</sup> Street, Glenwood, Illinois (PIN# 32-09-102-017-0000) and further resolves that the granting of Class 8 status is necessary for development to occur on said Property.

**SECTION 3:** Any policy or resolution of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

**SECTION 4:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law. However, the approvals contained in this resolution shall be void if the Applicant does not purchase the Property and file a Class 8 application with Cook County on or before December 31, 2011.

**PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS, this \_\_\_\_ day of \_\_\_\_\_, 2010.**

PASSED this <sup>th</sup> day of \_\_\_\_\_, 2010.

AYES:

NAYS:

ABSENT:

ABSTAIN:

**APPROVED** this <sup>th</sup> day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Kerry Durkin, Village President

ATTEST:

\_\_\_\_\_  
Carmen Hopkins, Village Clerk